2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010947

Entity Name: LHZ PROPERTIES, LLC

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1066 BREAKERS WEST BLVD WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

1066 BREKERS WEST BLVD WEST PALM BEACH, FL 33411

FEI Number: 51-0467315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRIS, STUART R 7000 WEST PALMETTO PARK ROAD SUITE 310 BOCA RATON, FL 33433 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GLADYS Z. MONTIJO RE, VOCABLE TRUST
 Name:

 Address:
 1066 BREAKERS WEST BLVD
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GLADYS Z. MONTIJO REVOCABLE TRUST MGR 04/11/2007